

Finance Committee
August 3, 2009
5:45 PM
AGENDA

Call to order:

Roll Call: ___ Deeds
 ___ Paini
 ___ Jarvis
 ___ Mershon

Also, in attendance: ___ Ebert, Mayor
 ___ Osborn, Finance Director
 ___ Strayer, Development Director
 ___ Peoples, Public Works Director

Motion to approve minutes of the April 6 and July 6, 2009 Finance Committee meetings made by _____, seconded by _____; motion ___ passed, ___, failed;

Pended Items:

09-18 Street Department Organization

New Items for Discussion

09-19 A Resolution to adopt the CIP 2010-2014

Development Director's Report:

Finance Director's Report:

Other Business:

Next Meeting will be September 8, 2009 at 5:45 PM

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____P.M.